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SEC. OF STATE
TALLAHASSEE, FLORIDA

4/5/05
BWP

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARILYN'S PERSONAL CARE SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert R. Parker, Jr., LL.B.

Name (Printed or typed)

2510 Wellington Green Drive, Suite 205

Address

Wellington, Florida 33414

City, State & Zip

561 791 8366

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARILYN'S PERSONAL CARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4490 Portifino Way, Suite 106
West Palm Beach, Florida 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes under Florida Law in particular the formation and operation of a personal care services business.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares Having No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marilyn Cavette, 4490 Portifino Way, Suite 106, West Palm Beach, Florida 33409, Director, President & CEO
Stephanie Greenwood, 306 Mahonia Dr, Wylie, Texas 75098, Director, COO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marilyn Cavette, 4490 Portifino Way, Suite 106, West Palm Beach, Florida 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert R. Parker, Jr., LL.B.
2510 Wellington Green Drive, Suite 205
Wellington, Florida 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marilyn Cavette
Signature/Registered Agent

[Signature]
Signature/Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2005

Date

Date